

UNITED STATES BANKRUPTCY COURT
for the Eastern District of Pennsylvania

In re	:	Case No. 13 - 18271
Keith M. Scriven	:	(Chapter 11)
Debtor.	:	
	:	Hon. Ashely M. Chan
	:	

Quarterly Post-Confirmation Report for Reorganized Debtor
For the Quarter Ending: 1st - 2018

The reorganized Debtor hereby submits the following post-confirmation report for the above described calendar quarter:

- | | | |
|----|--|-------------------|
| 1. | Date of entry of order confirming Plan: | November 24, 2015 |
| 2. | Cash balance at the beginning of this quarter: | \$ 200.83 |
| | Total receipts during this quarter: | 80,361.44 |
| | Total disbursements during this quarter: | 63,553.81 |
| | Cash balance at the end of this quarter: | 17,586.61 |
| 3. | Payments made pursuant to the Plan this quarter: | |
| | Total payments to be made pursuant to the Plan: | * |
| | Cumulative paid to date: | * |
| | Balance remaining to be made under the Plan: | * |

* - Debtor has modified his mortgages under the Plan (\$17,194.51 per month until the maturity dates of these mortgages).

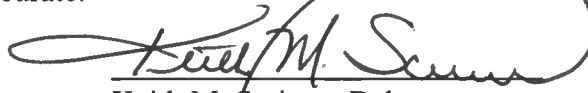
AS OF END OF THIS REPORTING PERIOD:	Yes	No
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- | | | |
|----|---|---|
| 4. | Are all payments required by the confirmed plan current at this time? | x |
|----|---|---|
- [If "No," attach an explanatory statement identifying payments not made. Include creditor, amount, due date, reason for non-payment and an estimated date when payments will be brought current.]**

5. Do you currently anticipate a circumstance/event which will cause an interruption or cessation of payments or other performance under the Plan? **[If "Yes," attach an explanatory statement.]** x
6. Have quarterly fees due to the United States Trustee as of the date of this report been paid pursuant to 28 U.S.C. § 1930(a)(6)? x
7. Have all motions, contested matters and adversary proceedings been fully resolved **[If "No," for each motion, contested matter or adversary proceeding, attach a statement identifying the parties and nature of the dispute and state the anticipated resolution.]** x
8. Has the order confirming the Plan become non-appealable? x
9. Have deposits, if any, required by the Plan been distributed pursuant to the Plan? **[If "No," attach an explanatory statement.]** x
10. Has any property proposed by the Plan to be transferred pursuant to the Plan? x
11. Do any property remain to be transferred pursuant to the Plan? **[If "Yes," attach a statement identifying each property to be transferred and the anticipated date of transfer pursuant to the Plan.]** x
12. Has the Reorganized Debtor(s) or the successor of the Debtor(s) assumed the business or management of the property dealt with by the Plan? x
13. Anticipated date of motion for final decree: November 24, 2018

I declare under penalty of perjury that the statements set forth above are true and accurate.

5/16/18
Dated:


Keith M. Scriven, Debtor

Current Address: 1007 North 6th Street
Philadelphia, PA 19123-1406

Telephone No.: (215) 564 - 3999

Wells Fargo Everyday Checking

Account number: [REDACTED] 5377 ■ December 15, 2017 - January 16, 2018 ■ Page 1 of 4

**WELLS
FARGO**

KEITH M SCRIVEN
1007 N 6TH ST
PHILADELPHIA PA 19123-1406

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (345)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 12/15	\$139.53
Deposits/Additions	1,623.66
Withdrawals/Subtractions	- 1,555.76
Ending balance on 1/16	\$207.43

Account number: [REDACTED] 5377

KEITH M SCRIVEN

Pennsylvania account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 031000503

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/19	<	Business to Business ACH Debit - Superior Payment 1103-139667 Keith M Scriven		132.82	6.71
12/22		ATM Check Deposit on 12/22 74 Church St Flemington NJ 0001017 ATM ID 6865W Card 2343	617.82		
12/22		ATM Withdrawal authorized on 12/22 74 Church St Flemington NJ 0001018 ATM ID 6865W Card 2343		400.00	224.53
12/26		ATM Withdrawal authorized on 12/23 601 Chestnut St. Philadelphia PA 0009856 ATM ID 6560D Card 2343		100.00	124.53
12/28		Purchase authorized on 12/27 19 Petroleum Alpha Alpha NJ S587361577181815 Card 2343		25.00	99.53
12/29		Purchase authorized on 12/27 Washington Discoun Washington NJ S467361734836102 Card 2343		13.88	
12/29		IRS Usatapytmt 122917 222776365796705 Keith M Scriven		66.00	19.65
1/8		Money Transfer authorized on 01/08 From Square Cash CA S00468008691797356 Card 2343	659.34		678.99
1/9		Purchase authorized on 01/09 Petsmart # 0560 Montgomery to PA P00468009698386273 Card 2343		48.75	
1/9		Credit One Bank Payment 180108 0000238981849 Keith Scriven		66.00	
1/9		IRS Usatapytmt 010918 222840973921996 Keith M Scriven		355.00	209.24
1/10		Purchase authorized on 01/09 Bourbon Street Poh Phillipsburg NJ S388009736907400 Card 2343		41.57	
1/10		Purchase authorized on 01/10 Weis Markets 14 Newton NJ P00000000135562679 Card 2343		4.99	
1/10		ATM Withdrawal authorized on 01/10 122 Water Street Newton NJ 0002531 ATM ID 0115N Card 2343		40.00	
1/10		ATM Withdrawal authorized on 01/10 122 Water Street Newton NJ 0002535 ATM ID 0115N Card 2343		100.00	22.68
1/12		Money Transfer authorized on 01/12 From Square Cash CA S00388012810778489 Card 2343	247.50		270.18
1/16		Money Transfer authorized on 01/16 From Square Cash CA S00308016768544622 Card 2343	99.00		
1/16		Purchase authorized on 01/12 Woodmere Art Museu Philadelphia PA S308012739140831 Card 2343		10.00	
1/16		Purchase authorized on 01/12 Nya Joe's #25 Ardmore PA S468013064044577 Card 2343		39.04	
1/16		Purchase authorized on 01/13 Dunkin #331955 Q35 Philadelphia PA S588013508182809 Card 2343		5.81	
1/16		Purchase authorized on 01/13 19 Petroleum Alpha Alpha NJ S468013625072898 Card 2343		30.00	
1/16		Purchase authorized on 01/13 Bourbon Street Poh Phillipsburg NJ S468013629080965 Card 2343		41.57	
1/16		Purchase authorized on 01/15 Shoprite Wines and Newton NJ P00308015605448868 Card 2343		11.83	
1/16		Purchase authorized on 01/15 Fredon Deli Newton NJ S388015728296946 Card 2343		8.58	
1/16		Purchase authorized on 01/16 Fredon Discount Liquor Fredon NJ P00588016740839967 Card 2343		14.92	207.43
Ending balance on 1/16					207.43
Totals			\$1,623.66	\$1,555.76	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/17		Money Transfer authorized on 01/17 From Square Cash CA S00468017761124870 Card 2343	198.00		
1/17		Purchase authorized on 01/16 Cescos Pizzeria Newton NJ S308016743707174 Card 2343		21.64	
1/17	<	Business to Business ACH Debit - Square Inc 180117R2 180117 L208329846446 Keith M. Scriven		106.77	277.02
1/18		Purchase authorized on 01/18 Petsmart # 1524 Flanders NJ P00388018636930371 Card 2343		63.85	
1/18		Purchase authorized on 01/18 Shoprite Succasunna S1 Succasunna NJ P00000000583090957 Card 2343		28.34	
1/18		Purchase authorized on 01/18 Shoprite Wines and Succasunna NJ P00588018656594796 Card 2343		12.79	
1/18	<	Business to Business ACH Debit - Superior Payment 1103-139667 Keith M Scriven		132.82	39.22
1/29		Money Transfer authorized on 01/28 From Square Cash CA S00468028684240385 Card 2343	59.40		
1/29		IRS Usatxpymt 012918 222842975971158 Keith M Scriven		66.00	32.62
1/30		Purchase authorized on 01/30 Quick Chek Corp Belvidere NJ P00000000589812387 Card 2343		2.02	30.60
2/6		Money Transfer authorized on 02/06 From Square Cash CA S00588037612045938 Card 2343	659.34		
2/6		ATM Withdrawal authorized on 02/06 74 Church St Flemington NJ 0003325 ATM ID 6865W Card 2343		500.00	189.94
2/8		Square Inc 180208R2 180208 L208333909740 Keith M. Scriven	298.37		488.31
2/9		Purchase authorized on 02/08 Lookupdata 888-906-3541 NJ S308039514170495 Card 2343		1.00	
2/9		Purchase authorized on 02/08 Lookupdata 888-906-3541 NJ S388039514603484 Card 2343		1.95	
2/9		City of Philadel 2152886800 A18039 636175263769 Keith Scriven		60.00	425.36
2/12		Philawatersewer 1190001707 180212 xxxxx4450 Keith M Scriven		200.00	225.36
2/14		Purchase authorized on 02/13 Lookupdata 888-906-3541 NJ S388044386337562 Card 2343		44.85	
2/14		Monthly Service Fee		10.00	170.51
Ending balance on 2/14					170.51
Totals			\$1,215.11	\$1,252.03	

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Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 01/17/2018 - 02/14/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$30.60 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$298.37 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	8 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/15		Purchase authorized on 02/15 Shoprite Wines and Newton NJ P00388046677670886 Card 2343		12.79	157.72
2/20		Square Inc 180220R2 180220 L208336346326 Keith M. Scriven	119.34		
2/20		Purchase authorized on 02/16 Reggae Reggae Vibe Philadelphia PA S388047806483594 Card 2343		11.88	
2/20		Purchase authorized on 02/17 McDonald's F35998 Bristol PA S468048571034988 Card 2343		6.33	
2/20		Purchase authorized on 02/20 Shoprite Wines and Newton NJ P00308051579958366 Card 2343		12.79	
2/20	202	Check		650.00	-403.94
2/21		Overdraft Fee for a Transaction Posted on 02/20 \$650.00 Check # 00202		35.00	
2/21		Money Transfer authorized on 02/21 From Square Cash CA S00468052470435945 Card 2343	594.00		
2/21		Money Transfer authorized on 02/21 From Square Cash CA S00468052720577313 Card 2343	24.75		
2/21	<	Business to Business ACH Debit - Superior Payment 1103-139667 Keith M Scriven		132.82	46.99
2/22		Purchase authorized on 02/20 Staples 0010 Newton NJ S588051594728800 Card 2343		2.35	
2/22		Purchase authorized on 02/20 Staples 0010 Newton NJ S588051606692731 Card 2343		31.98	12.66
2/28		Money Transfer authorized on 02/28 From Square Cash CA S00308059747945049 Card 2343	99.00		111.66
3/5		Purchase authorized on 03/02 Ppa on Street Mete Philadelphia PA S308061549301639 Card 2343		6.00	
3/5		Purchase authorized on 03/03 Busy Bee Fredon NJ S308062723713700 Card 2343		25.89	79.77
3/13		Money Transfer authorized on 03/13 From Square Cash CA S00588072460932888 Card 2343	659.34		
3/13		ATM Withdrawal authorized on 03/13 122 Water Street Newton NJ 0004794 ATM ID 0115N Card 2343		260.00	479.11
3/14		Purchase Return authorized on 03/13 Lookupdata 888-906-3541 NJ S628073546707562 Card 2343	44.85		
3/14		Purchase authorized on 03/13 Lookupdata 888-906-3541 NJ S308072356833917 Card 2343		44.85	
3/14		City of Philadel 2152886800 A18072 595200168126 Keith Scriven		60.00	
3/14		Monthly Service Fee		10.00	409.11
Ending balance on 3/14					409.11
Totals			\$1,541.28	\$1,302.68	

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Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
202	2/20	650.00

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/16		Square Inc 180316R2 180316 L208341534861 Keith M. Scriven	191.81		
3/16		Purchase authorized on 03/14 The Home Depot #09 Newton NJ S468073626623643 Card 2343		19.16	
3/16		Purchase authorized on 03/15 Main Street Liquor Stillwater NJ S468074639289342 Card 2343		15.45	
3/16		Online Transfer to Scriven K Way2Save Savings xxxxxx1981 Ref #1b04Czhv6M on 03/16/18		100.00	
3/16		ATM Withdrawal authorized on 03/16 601 Chestnut St. Philadelphia PA 0000967 ATM ID 6560D Card 2343		60.00	406.31
3/19		Purchase authorized on 03/16 Fredon Deli Newton NJ S388075410763572 Card 2343		5.77	
3/19		Purchase authorized on 03/16 Ppa on Street Mete Philadelphia PA S388075642547633 Card 2343		2.00	
3/19		Philawatersewer 1190001707 180319 xxxxx2032 Keith M Scriven		200.00	198.54
3/20		Square Inc 180320R2 180320 L208342351101 Keith M. Scriven	375.10		
3/20	<	Business to Business ACH Debit - Superior Payment 1103-139667 Keith M Scriven		132.82	440.82
3/21		Money Transfer authorized on 03/21 From Square Cash CA S00468080515634073 Card 2343	329.67		
3/21		Purchase authorized on 03/20 Shoprite Newton S1 Newton NJ S308079582543941 Card 2343		26.84	
3/21		Vz Wireless Ve Vzw Webpay 180320 2675213 Keith *Scriven		176.16	
3/21		Capital One Online Pmt 180321 808039919296574 7983013892Scrivenkeith		120.00	447.49
3/22		Service Electric Service EI H8D20J1645641 Keith M Scriven		178.00	
3/22		Credit One Bank Payment 180321 0000253254938 Keith Scriven		215.00	54.49
3/28		NSF Return Item Fee for a Transaction Received on 03/27 \$459.54 Check # 00203		35.00	
3/28		Partial Reversal of NSF Return Item Fee for a Transaction Received on 03/27 \$459.54 Check # 00203	8.75		
3/28		Money Transfer authorized on 03/28 From Square Cash CA S00468087684529392 Card 2343	659.34		687.58
3/29		Square Inc 180329R2 180329 L208344232046 Keith M. Scriven	319.68		
3/29		IRS Usatxpymt 032918 222848884107423 Keith M Scriven		66.00	941.26
3/30		Edeposits IN Branch/Store 03/30/18 03:13:48 Pm 601 Chestnut St Philadelphia PA 2343	2,620.78		
3/30		Edeposits IN Branch/Store 03/30/18 03:14:21 Pm 601 Chestnut St Philadelphia PA 2343	2,620.78		
3/30		Edeposits IN Branch/Store 03/30/18 03:15:18 Pm 601 Chestnut St Philadelphia PA 2343	5,682.51		
3/30		Edeposits IN Branch/Store 03/30/18 03:16:00 Pm 601 Chestnut St Philadelphia PA 2343	5,682.52		
3/30		ATM Withdrawal authorized on 03/30 228 S Blackhorse Pike Runnemede NJ 0002777 ATM ID 2894A Card 2343		40.00	17,507.85
4/2		Purchase authorized on 03/30 Speedway 03471 Washington NJ S468089431944408 Card 2343		25.00	
4/2	205	Cashed Check		1,400.00	16,082.85
4/3		Purchase authorized on 04/02 Dnh*Godaddy.Com 480-5058855 AZ S308092707618446 Card 8385		217.12	
4/3		Purchase authorized on 04/03 Tandy Leather Fa 11000 Ro Philadelphia PA P00468093554089004 Card 8385		161.27	
4/3		Withdrawal Made In A Branch/Store		8,500.00	
4/3	204	Check		29.50	7,174.96
4/5		Purchase authorized on 04/04 Petsmart # 2316 Newton NJ S468094616359863 Card 8385		66.19	7,108.77
4/6		Cash eWithdrawal in Branch/Store 04/06/2018 12:22 Pm 601 Chestnut St Philadelphia PA 8385		1,000.00	6,108.77
4/9		Purchase authorized on 04/07 Philadelphia Pk Au 888-5913636 PA S308097599438052 Card 8385		80.08	6,028.69

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/10		Purchase authorized on 04/09 Flemington Municip Flemington NJ S468099701109081 Card 8385		239.00	5,789.69
4/11		Purchase authorized on 04/09 Wilsons Leather Ou Tannersville PA S308099564121232 Card 8385		109.99	5,679.70
4/12		ATM Withdrawal authorized on 04/12 41 Sparta Ave Sparta NJ 0002733 ATM ID 9863H Card 4006		200.00	5,479.70
4/13		Purchase authorized on 04/12 Sqc*Keith Scriven 8774174551 CA S468102689766414 Card 4006		335.00	
4/13		Peco - Wallet Ac Bill Pay 180412 12809137531 Keith Scriven		415.00	4,729.70
Ending balance on 4/13					4,729.70
Totals			\$18,490.94	\$14,170.35	

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Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount
204	4/3	29.50	205	4/2	1,400.00

Items returned unpaid

Date	Description	Amount
3/28	Check Reference # 00008287008224070468	459.54

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$26.25	\$26.25

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 03/15/2018 - 04/13/2018	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee		
Have any ONE of the following account requirements	Minimum required	This fee period
• Minimum daily balance	\$1,500.00	\$54.49 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$886.59 <input checked="" type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	13 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

RC/RC